

March 25, 1999

The Benicia City Council meets the 1st and 3rd Tuesday of each month at 7:30 p.m. in the Council Chambers. Copies of Council Agendas are available in the City Clerk's office on the Friday afternoon before the Council meeting.

MINUTES OF THE
SPECIAL MEETING - CITY COUNCIL
MARCH 25, 1999

A special meeting of the City Council of the City of Benicia was called by Mayor Jerry Hayes for 7:00 p.m. Thursday, March 25, 1999, in Conference Room I for the following purpose:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(pursuant to Subdivision(a) of Government Code Section 54956.9)
Name of Case: WINTERHAWK v. City of Benicia

Notice was duly given twenty-four hours prior to the meeting by the City Clerk.

ROLL CALL

Present: Councilmembers Corbaley, Cox-Golovich, Gizzi, Messina and Mayor Hayes

Absent: None

(City Manager and City Attorney present)

PLEDGE OF ALLEGIANCE

Mayor Hayes led the pledge to the flag.

CONVENE OPEN SESSION at 7:00 p.m.

ROLL CALL

Present: Councilmembers Corbaley, Cox-Golovich, Gizzi, Messina and Mayor Hayes

Absent: None

ANNOUNCEMENTS:

Mayor Hayes announced that direction was given to staff.

ADJOURNMENT:

Mayor Hayes adjourned the meeting at 9:00 p.m.

Linda S. Purdy, City Clerk